Regd. Office and Works: Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel: 07172-285398, 07172-285103
Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel: +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 25th November, 2021

To, Head- Listing & Compliance **Metropolitan Stock Exchange of India Ltd. (MSEI)** 205 (A), 24 floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Submission of half yearly disclosure on Related Party Transactions for half

year ended 30th September, 2021

**Ref:** BSE Scrip Code: 512455

**BSE and MSEI Scrip ID: LLOYDSME** 

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021.

We request you to kindly take the note of the same.

Thanking you, Yours faithfully, For Lloyds Metals and Energy Limited

Trushali Shah Company Secretary & Compliance Officer

General information about company										
Name of The Company	LLOYDS METALS AND ENERGY LIMITED									
BSE Scrip Code	512455									
NSE Symbol										
MSE Symbol	LLOYDSME									
Date of Start of Financial Year	01-04-2021									
Date of End of Financial Year	31-03-2022									
Reporting Period	First half yearly									
Date of Start of Reporting Period	01-04-2021									
Date of End of Reporting Period	30-09-2021									
Level of rounding used in financial results	Lakhs									
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

Related party transactions														
		Sr	1	2	3	4	5	6	7	8	9	10	11	12
A. Details of related party		Name of the related party	Thriveni Earthmovers Private Limited	Lloyds Steels Industries Limited	Babulal Agarwal	Mukesh Rajnarayan Gupta	Rajesh Rajnarayan Gupta	Bhagyam Ramani	Devidas Kashinath Kamable	Jagannath Pandharinath Dange	Madhur Gupta	Balram R Singh	Sneha Gurunath Yezarkar	Riyaz A Shaikh
	ed party	Categories of related parties	Promoters Group	Other related party	Key management personnel of entity or parent	Promoters	Promoters	Other related party	Other related party	Other related party	Promoters	Other related party	Key management personnel of entity or parent	Key management personnel of entity or parent
		description of relationship	Promoter	Other Related Party	Managing Director	Promoter - Director	Promoter - Director	Independent Director	Independent Director	Independent Director	Promoter - Director	Independent Director	Company Secretary & Compliance Officer	Chief Financial Officer
		PAN of related party	AABCT6759R	AAACE9285C	AAAPA6942R	AADPG1001A	AKKPG7456N	AGEPR8495C	AAPPK3187P	AEAPD5412P	AKOPG3296Q	BDSPS9449F	ACMPY7101N	AROPS7364J
		CIN of related party	U60231TZ1999PTC008876	L28900MH1994PLC081235										
B. Details of related		Purchase of goods and services	0	0	0	0	0	0	0	0	0	0	0	0
party transactions		Sale of goods and services	0	0	0	0	0	0	0	0	0	0	0	0
		Purchase of fixed assets	0	7641651	0	0	0	0	0	0	0	0	0	0
		Sale of fixed assets	0	0	0	0	0	0	0	0	0	0	0	0
		Rendering of services	0	0	0	0	0	0	0	0	0	0	0	0
		Receiving of services	0	0	0	0	0	0	0	0	0	0	0	0
		Leases	0	0	0	0	0	0	0	0	0	0	0	0
		Loans and advances given	0	80000000	0	0	0	0	0	0	0	0	0	0
		Loans and advances taken	0	0	0	0	0	0	0	0	0	0	0	0
		Loans and advances given that are repaid	0	0	0	0	0	0	0	0	0	0	0	0
		Loans and advances taken that are repaid	0	134000000	0	0	0	0	0	0	0	0	0	0
		Deposits placed	0	0	0	0	0	0	0	0	0	0	0	0
		Deposits taken	0	0	0	0	0	0	0	0	0	0	0	0
		Transfer of research & development	0	0	0	0	0	0	0	0	0	0	0	0

		Transfers under lease agreement	0	0	0	0	0	0	0	0	0	0	0	0
		Equity investment	200000000	0	0	0	0	0	0	0	0	0	0	0
		Impairment in equity investment	0	0	0	0	0	0	0	0	0	0	0	0
		Expense for bad or doubtful debts	0	0	0	0	0	0	0	0	0	0	0	0
		Guarantees or collateral given	0	0	0	0	0	0	0	0	0	0	0	0
		Guarantees or collateral taken	0	0	0	0	0	0	0	0	0	0	0	0
		Interest income	0	0	0	0	0	0	0	0	0	0	0	0
		Interest paid	0	4093398	0	0	0	0	0	0	0	0	0	0
		Dividend income	0	0	0	0	0	0	0	0	0	0	0	0
		Dividend paid	0	0	0	0	0	0	0	0	0	0	0	0
		Management contracts including for deputation of employees	0	0	0	0	0	0	0	0	0	0	0	0
		Settlement of liabilities by entity on behalf of related party	0	0	0	0	0	0	0	0	0	0	0	0
		Short term employee benefits	0	0	0	0	0	0	0	0	0	0	0	0
		Post employment benefits	0	0	0	0	0	0	0	0	0	0	163852	0
	Remuneration	Other long- term benefits	0	0	28846	0	0	0	0	0	0	0	39324	68690
		Termination benefits	0	0	0	0	0	0	0	0	0	0	0	0
		Share based payments	0	0	0	0	0	0	0	0	0	0	0	0
		Others	0	0	3178002	32000	20000	16000	26000	22000	12000	28000	229895	1661502
C.	Receivables	Secured	0	0	0	0	0	0	0	0	0	0	0	0
Outstanding balances	Receivables	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Payables	Secured	0	0	0	0	0	0	0	0	0	0	0	0
	1 ayables	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
	Loans and	Secured	0	0	0	0	0	0	0	0	0	0	0	0
	advances	Un Secured	0	8000000	0	0	0	0	0	0	0	0	0	0
	given Loans and	Secured	0	0	0	0	0	0	0	0	0	0	0	0

advan	ices	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
take Depos		Secured	0	0	0	0	0	0	0	0	0	0	0	0
place	T T	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
Depos		Secured	0	0	0	0	0	0	0	0	0	0	0	0
take	I	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
Guarante	tees or	Secured	0	0	0	0	0	0	0	0	0	0	0	0
collate	Y	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
giver Guaranto	en tees or	Secured	0	0	0	0	0	0	0	0	0	0	0	0
collate		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
take Investme	ent in 🛑	Secured	0	0	0	0	0	0	0	0	0	0	0	0
equit	ity	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
Provisio	on for 🛑	Secured	0	0	0	0	0	0	0	0	0	0	0	0
doubtful	T	Un Secured	0	0	0	0	0	0	0	0	0	0	0	0
Note			Advance of Rs. 13,40,00,000 given to Lloyds Steels and Industries Limited was for materials.	Remuneration towards acting as the Managing Director of the Company. Rs. 28846 is the amount of Gratuity for the reporting period.	Sitting Fees	Salary and other benefits in terms of employment.  Ms. Sneha Yezarkar has ceased to be the Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours of 21st August, 2021.  Out of the total Other Long-term benefits of Rs. 39324, Rs. 8565 is the amount of gratuity and Rs. 30759 is the Leave Encashment for the reporting period.	Salary and Other benefits in terms of employment as the Chief Financial Officer of the Company.  Out of total other Long term benefits of Rs. 68690, Rs. 40565 is the amount of gratuity and Rs. 28125 is the Leave Encashment for the reporting period.							